

A special meeting of the Board of Public Works was convened at 10:30 a.m. on Thursday, May 25, 2006, by Board President Gary A. Gilot, with Board Members Carl P. Littrell and Donald E. Inks present. Also present was board Attorney Thomas Bodnar.

OPENING OF BIDS – FIRE STATION NO. 2 – PROJECT NO. 106-002 (COIT)

This was the date set for receiving and opening of sealed bids for the above referred to project. The Clerk tendered proofs of publication of Notice in the South Bend Tribune and the Tri-County News, which were found to be sufficient. The following bids were opened and publicly read:

ZIOLKOWSKI CONSTRUCTION, INC.

1005 South Lafayette Boulevard
South Bend, Indiana 46601

Bid was signed by: Mr. Ben Ziolkowski
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Five percent (5%) Bid Bond was submitted

BID: Contract B

BASE BID	\$133,000.00		
Accounting	Work Performed along Kuntsman Court		\$8,000.00
	Install, Seam and Test under Slab Geomembrane		\$28,000.00
ALTERNATES			
No.1	Third Apparatus Bay	Add	\$133,000.00
No. 2	Porch Roof and Slab	Add	\$83,640.00
No. 3	Two Flag Poles	Add	\$2,820.00
No. 4	Ornamental Metal Fence with Piers	Add	\$35,590.00
No. 5	Firefighter Pole	Add	\$3,590.00
No. 6	Double Pane Glazing		No Change
UNIT PRICES			
Concrete Footings in Place		Per Cubic Yard	\$375.00

HIS CONSTRUCTORS, LLC

7525 East 39th Street, Suite 1100
Indianapolis, Indiana 46226

Bid was signed by: Mr. Steve Ahlersmeyer
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Five percent (5%) Bid Bond was submitted

BID: Contract B

BASE BID	\$163,408.00		
ACCOUNTING	All Work to be Performed along Kuntsman Court, East of the New Chain-Link Fence		\$2,500.00

WARNER & SONS, INC.

Post Office Box 87
Elkhart, Indiana 46515

Bid was signed by: Mr. Mark Weaver
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was not included

Five percent (5%) Bid Bond was submitted

BID: Contract B

BASE BID	\$281,311.00		
Accounting	Work Performed along Kuntsman Court		\$45,000.00

RITSCHARD BROTHERS, INC.

1204 West Sample Street
South Bend, Indiana 46619

Bid was signed by: Mr. David Reinhold
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Five percent (5%) Bid Bond was submitted

BID:

BASE BID	\$266,935.00		
Accounting	Work Performed along Kuntsman Court		\$20,000.00

GIBSON-LEWIS, INC.

1001 West 11th Street
Mishawaka, Indian 46544

Bid was signed by: Mr. Robert Lingenfelter
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Five percent (5%) Bid Bond was submitted

BID: Contract A

BASE BID	\$1,923,000.00		
Accounting	Work Performed along Kuntsman Court		\$20,000.00
	Install, Seam and Test under Slab Geomembrane		\$8,000.00
ALTERNATES			
No.1	Third Apparatus Bay	Add	\$130,000.00
No. 2	Porch Roof and Slab	Add	\$56,500.00
No. 3	Two Flag Poles	Add	\$2,900.00
No. 4	Ornamental Metal Fence with Piers	Add	\$48,000.00
No. 5	Firefighter Pole	Add	\$3,500.00
No. 6	Double Pane Glazing		No Change
UNIT PRICES			
Concrete Footings in Place		Per Cubic Yard	\$480.00

CASTEEL CONSTRUCTION, INC.

23186 West Ireland Road
South Bend, Indiana 46614

Bid was signed by: Mr. R.V. Casteel
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Five percent (5%) Bid Bond was submitted

BID: Contract A

BASE BID	\$2,009,000.00		
Accounting	Work Performed along Kuntsman Court		\$12,000.00
	Install, Seam and Test under Slab Geomembrane		\$14,000.00
ALTERNATES			
No.1	Third Apparatus Bay	Add	\$130,600.00
No. 2	Porch Roof and Slab	Add	\$68,800.00
No. 3	Two Flag Poles	Add	\$3,600.00
No. 4	Ornamental Metal Fence with Piers	Add	\$27,600.00
No. 5	Firefighter Pole	Add	\$4,800.00
No. 6	Double Pane Glazing	Deduct	\$2,700.00
UNIT PRICES			
Concrete Footings in Place		Per Cubic Yard	\$475.00

H.G. CHRISTMAN CONSTRUCTION COMPANY, INC.

850 South Fellows Street
South Bend, Indiana 46601

Bid was signed by: Mr. Howard Emmons
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Five percent (5%) Bid Bond was submitted

BID: Contract A

BASE BID	\$1,881,225.00		
Accounting	Work Performed along Kuntsman Court		\$7,575.00
	Install, Seam and Test under Slab Geomembrane		\$33,469.00
ALTERNATES			
No.1	Third Apparatus Bay	Add	\$133,524.00
No. 2	Porch Roof and Slab	Add	\$80,652.00
No. 3	Two Flag Poles	Add	\$3,004.00
No. 4	Ornamental Metal Fence with Piers	Add	\$44,306.00
No. 5	Firefighter Pole	Add	\$2,794.00
No. 6	Double Pane Glazing		
UNIT PRICES			
Concrete Footings in Place		Per Cubic Yard	\$225.00

BROWN & BROWN GENERAL CONTRACTORS, INC.

Post Office Box 487
124 South Elkhart Street
Wakarusa, Indiana 46573

Bid was signed by: Mr. Eric Brown
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Five percent (5%) Bid Bond was submitted

BID: Contract A

BASE BID	\$1,826,600.00		
Accounting	Work Performed along Kuntsman Court		\$7,575.00
	Install, Seam and Test under Slab Geomembrane		\$15,456.00
ALTERNATES			
No.1	Third Apparatus Bay	Add	\$156,000.00
No. 2	Porch Roof and Slab	Add	\$75,600.00
No. 3	Two Flag Poles	Add	\$2,650.00
No. 4	Ornamental Metal Fence with Piers	Add	\$40,730.00
No. 5	Firefighter Pole	Add	\$2,425.00
No. 6	Double Pane Glazing		No Bid
UNIT PRICES			
Concrete Footings in Place		Per Cubic Yard	\$400.00

KASER-SPRAKER CONSTRUCTION, INC.

25487 West State Road 2
South Bend, Indiana 46619

Bid was signed by: Mr. Gary Spraker
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Five percent (5%) Bid Bond was submitted

BID: Contract A

BASE BID	\$2,046,000.00		
Accounting	Work Performed along Kuntsman Court		\$10,000.00
	Install, Seam and Test under Slab Geomembrane		\$10,000.00
ALTERNATES			
No.1	Third Apparatus Bay	Add	\$145,000.00
No. 2	Porch Roof and Slab	Add	\$55,000.00
No. 3	Two Flag Poles	Add	\$4,500.00
No. 4	Ornamental Metal Fence with Piers	Add	\$55,000.00
No. 5	Firefighter Pole	Add	\$4,220.00
No. 6	Double Pane Glazing		No Bid
UNIT PRICES			
Concrete Footings in Place		Per Cubic Yard	\$250.00

Upon a motion made by Mr. Littrell, seconded by Mr. Inks, and carried, the above bids were referred to the Division of Engineering and the Fire Department for review and recommendation.

TABLE BID AWARD – SANITARY SEWER AND WATER MAIN RELOCATION – BLACKTHORN PARK LOT 3 – PROJECT NO. 103-029 (SEWAGE WORKS)

Upon a motion made by Mr. Gilot, seconded by Mr. Littrell and carried, the above bid award was tabled.

AWARD BID – JANITORIAL SUPPLIES (USER DEPARTMENTS)

Mr. Matt Chlebowsky, Central Services, advised the board that on April 24, 2006, bids were received and opened for the above referred to items. After reviewing those bids, Mr. Chlebowsky recommends that the Board award the items as follows. It was noted that the bid award is a unit price award. The bid award amount shown below is the total.

HP Products	\$ 9,819.35
KSS Enterprises	\$14,767.90

Therefore, Mr. Inks made a motion that the recommendation be accepted and the bids be awarded as outlined above to HP Products and KSS Enterprises. Mr. Littrell seconded the motion, which carried. Mr. Gilot made a motion to table the bid award for Kellermeyer. Mr. Inks seconded the motion, which carried.

AWARD QUOTATION – SALT (WATER WORKS CHEMICALS)

Mr. John Wiltrout, Water Works, advised the board that on April 24, 2006, quotations were received and opened for salt. After reviewing those quotations, Mr. Wiltrout recommends that the Board award the contract to Morton Salt in the amount of \$153.14 per ton. It was noted that Cargill did not meet the specifications. Their product had an insoluble consistency of 0.15%. The specifications require a consistency of 0.10%. The quotation of Cargill was not responsive. Therefore, Mr. Gilot made a motion that the recommendation be accepted and the quotation be awarded as outlined above. Mr. Inks seconded the motion, which carried.

APPROVAL OF CONTRACTS/AGREEMENTS/PROPOSALS

The following Contracts/Agreements/Proposals were submitted for approval:

TYPE	DESCRIPTION	BUSINESS	AMOUNT	MOTION/ CARRIED
Agreement	State-Local Public Agency Agreement – Road Reconstruction of South Michigan Street from Chippewa to Ireland Road	Indiana Department of Transportation	\$549,708.00	Gilot/Inks
Contract	Billboards for Advertising City Plan Meetings	Burkhart Advertising	\$1,512.00	Inks/Littrell

ADJOURNMENT

There being no further business to come before the Board, upon a motion made by Mr. Gilot, seconded by Mr. Littrell and carried, the meeting adjourned at 11:00 a.m.

BOARD OF PUBLIC WORKS

Gary A. Gilot, President

Carl P. Littrell, Member

Donald E. Inks, Member

ATTEST:

Angela K. Jacob, Clerk